

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

**WEDNESDAY
OCTOBER 9, 2019
6:30 P.M.**

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$5,617.01 (#304-327) Acct. #1001001- 41020 - Tax Collector
 - 3b. Acceptance of donation from Ashlar Village Association of Masonicare and consider and approve Appropriation of funds in the amount of \$2,500 to Revenue Account-Ashlar Village Association, Acct. #250-TBD and to Operating Expenses, Fund #250-TBD – Fire Dept.
 - 3c. Acceptance of donations for Holiday for Giving and consider and approve Appropriation of funds in the amount of \$2,330 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3d. Acceptance of donations for Alzheimer’s Association and consider and approve Appropriation of funds in the amount of \$360 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3e. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$190 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3f. Acceptance of STEM grant from the National Education Foundation and consider and approve Appropriation of funds in the amount of \$7,500 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3g. Acceptance of funds from Workforce Alliance for Summer Youth Employment Program and consider and approve Appropriation of funds in the amount of \$14,443 to Revenue, Acct. #2274002-47010 and to Expenditures, Acct. #22702020-51000 – Y&SS

- 3h. Consider and Approve a Transfer in the amount of \$4,753 from Contingency, Acct. #10019000-58820 to Chemical House, Acct. #10030000-56766 – Public Works
- 3i. Approve September 24, 2019 Town Council Minutes.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Budget Amendment in the amount of \$44,000 – Water-Sewer Div.
7. Consider and approve Request to Utilize Qualifications Based Selection for Engineering Studies at Ulbrich Reservoir Dam – Water-Sewer Div.
8. Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor
9. Executive Session pursuant to CGS Section 1-200(6)(B) and Section 1-225(f) regarding strategy and negotiations with respect to pending litigation matter of *Town of Wallingford v. Matthew J. Madley* – Law Dept.
10. Consider and Approve action on *Town of Wallingford v. Matthew J. Madley* as discussed in Executive Session – Law Dept.

In accordance with Title II of the Americans with Disabilities Act- Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.